

CITY OF ILWACO
COUNCIL MEETING AGENDA
Meetings are held at the Community Building Meeting Room, 158 First Ave North

Monday, March 8, 2010 – 6:00 p.m.

Call to order

Flag Salute

Roll Call

Approval of Agenda

Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends the approval of the following items:

- Approval of Minutes
- Claims & Vouchers
 - Warrants: # 808640 – 808657 \$ 20,435.23
 - Warrants: # 29204 – 29205 \$301,832.96
 - GRAND TOTAL: \$322,268.19

NOTE: # 29223 and # 29235 will not be released until grant funds are received by the City.

Reports

Staff Reports

Council Reports

Mayor's Report

Comments of Citizens and Guests present – At this time the Mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

Business:

1. 1199A Authorization Approve/Sign the FEMA Grant for Fire Hoses
2. Approval of City contract Hiring Heather Reynolds as City Attorney
3. Interlocal Agreement of Cities Insurance Association

Discussion:

1. State Park's Boundary Adjustment
2. Steed House
3. Ordinance Establishing Amending Inter-Fund Loan Ordinance
4. Ordinance Authorizing Cash Change & Petty Cash Funds
5. Animal Control
6. Adult Ordinance
7. Council Members' Committee Assignments

Executive Session:

1. Fire Chief's Salary

Adjourn

FUTURE COUNCIL MEETINGS

The regular City Council meetings are held the 2nd and 4th Monday of each month at 6:00pm.